

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**AMENDED CRIMINAL TRIAL MINUTES**

**Date:** March 21, 2022

**Time:** 5 hours 33 minutes

**Judge:** MAXINE M. CHESNEY

**Case No.:** 18-cr-00465-MMC- **Case Name:** UNITED STATES v. Fujian Jinhua Integrated Circuit, Co.

2

**Attorney for Plaintiff:** Laura Vartain, Nicholas Hunter, Nicholas Walsh, Stephen Marzen

**Attorney for Defendant:** Jack Di Canio, Emily Reitmeier, Matthew Sloan

**Deputy Clerk:** Tracy Geiger

**Court Reporter:** Ruth Levine Ekhaus

**PROCEEDINGS**

**Bench Trial – Day Thirteen**

**Government witness:** Continued direct examination of Special Agent Cynthia Ho.

**CASE CONTINUED TO:** March 22, 2022 at 9:00 am for Continued Bench Trial

**Admitted Trial Exhibits:**

Government Exhibits: 270 (page 34, highlighted entries beginning 7/1/2016), 606/606T, 608, 609/609T, 613/613T, 616/616T, 696, 768/768T (page 1), 812/812T (pages 1-2), 816, 823/823T (pages 3-16), 826/826T, 1026/1026T, 1029/1029T, 1030/1030T, 1034 (page 104), 1088, 1089/1089T, 1091/1091T, 1099/1099T, 1143/1143T, 1184/1184T, 1185, 1186, 1187, 1188, 1189, 1389/1389T, 1390, 1392/1392T, 1418/1418T, 1529

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

**AMENDED TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b>	<b>PLAINTIFF ATTORNEY:</b>		<b>DEFENSE ATTORNEY:</b>	
Maxine M. Chesney	Laura Vartain, Nicholas Hunter, Nicholas Walsh, Stephen Marzen		Jack DiCanio, Emily Reitmeier, Matthew Sloan	
<b>TRIAL DATE:</b>	<b>REPORTER(S):</b>		<b>CLERK:</b>	
March 21, 2022	Ruth Levine Ekhaus/Ana Dub		Tracy Geiger	

<b>PLF NO.</b>	<b>DEF NO.</b>	<b>DATE/TIME OFFERED</b>	<b>ID</b>	<b>REC</b>	<b>DESCRIPTION</b>	<b>BY</b>
		9:00 AM			Court reconvened – all counsel present.	
					Court asked government counsel status of exhibits	
					To be introduced/admitted today.	
					The following government exhibits are admitted:	
					1184/1184T, 1185/1185T, 1186, 1187, 118, 1189	
1184/1184T		3/21/2022	X	X		
1185/1185T		3/21/2022	X	X		
1186		3/21/2022	X	X		
1187		3/21/2022	X	X		
1188		3/21/2022	X	X		
1189		3/21/2022	X	X		
					Clerk to amend trial log of 3/9/2022 to reflect	
					Govt exhibit 272 was admitted on that date.	
					Court addressed defense objections to Govt	
					Exhibits – no ruling at this time.	
					Continued direct of Agent Cynthia Ho	Gvt
823/823T		3/21/2022	X	X	Pages 3 through 16 only	
812		3/21/2022	X	X	Pages 1 – 2 only	
912		3/21/2022	X	X		
1529		3/21/2022	X	X	Summary of Micron docs found on Wong google	
					Account	
1099/1099T		3/21/2022	X	X		
1091/1091T		3/21/2022	X	X		
816		3/21/2022	X	X		
1030/1030T		3/21/2022	X	X		
1034		3/21/2022	X	X	Page 104	

		<b>10:45 AM</b>			<b>Court recess</b>	
		<b>11:03 AM</b>			<b>Court reconvened</b>	
<b>1029/1029T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>270</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>	<b>Page 34 – Highlighted entries beginning 7/1/2016</b>	
<b>1026/1026T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>768/768T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>	<b>Page 1</b>	
		<b>12:10 PM</b>			<b>Court recess – return at 1:15 PM</b>	
					<b>Court reconvened</b>	
<b>696</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>	<b>Page 1</b>	
<b>701/701T</b>			<b>X</b>			
<b>1089/1089T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>1389/1389T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>1088</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>1143/1143T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>614/614T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>1418/1418T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>826/826T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>1390</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>1392/1392T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>613/613T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
		<b>2:55 PM</b>			<b>Court recess</b>	
		<b>3:10 PM</b>			<b>Court reconvened</b>	
<b>609/609T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>616/616T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>608</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
<b>555/555T</b>			<b>X</b>			
<b>606/606T</b>		<b>3/21/2022</b>	<b>X</b>	<b>X</b>		
		<b>4:08 PM</b>			<b>Court recess</b>	